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***CERTIFIED CIRCUIT MEDIATOR

***JEFFREY C. BASSETT
OF COUNSEL

5/10 amend

May 6, 2002

MJH

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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Dear Sir/Madam:

Please find enclosed an original and one copy of the Psycho Sisters, L.L.C. Unanimous Consent of Members to Amend Articles of Organization and Certificate of Amendment of Articles of Organization of Psycho Sisters, L.L.C.

A check in the amount of Forty Three Dollars and Seventy Five Cents (\$43.75) has been enclosed to cover the filing fee along with the return of a certified copy.

If you have any questions regarding the enclosures herein or if I may be of further assistance, please do not hesitate to call (850) 267-9498.

Sincerely,


Deborah Cockrell-Featherston
Legal Assistant to
Sharon Dinwiddie

Enclosures: As Stated.

FILED
02 MAY 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF AMENDMENT
OF ARTICLES OF ORGANIZATION
OF PSYCHO SISTERS, L.L.C.

THIS IS TO CERTIFY THAT:

FIRST: This Certificate amends the Articles of Organization (the "Articles") of Psycho Sisters, L.L.C.

SECOND: The Articles were filed with the Florida Department of State on January 2, 2001.

THIRD: Article VIII of the Articles previously provided as follows:

"ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members."

FOURTH: Article VIII of the Articles, as amended, provides as follows:

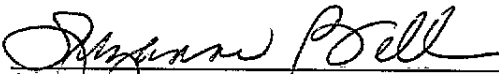
"ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member."

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed and is being filed in accordance with Section 608.411 F.S., this 28 day of

~~June, 2001.~~

January, 2002.


SUZANNE BELL

02 MAY 10 PM 2:31
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

PSYCHO SISTERS, L.L.C.
UNANIMOUS CONSENT OF MEMBERS TO AMEND
ARTICLES OF ORGANIZATION

The undersigned, being all of the members of Psycho Sisters, L.L.C., a Florida limited liability company (the "Company"), hereby consent to the following amendment to the Articles of Organization of the Company filed on January 2, 2001:

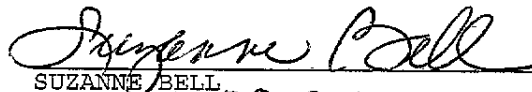
ARTICLE VIII of the Articles of Organization of the Company is deleted in its entirety, and the following provision is inserted in lieu thereof:

"ARTICLE VIII - TERMINATION OF EXISTENCE

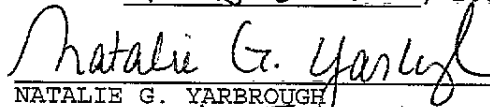
The company shall be dissolved on the death, bankruptcy, insanity, retirement, resignation, expulsion or dissolution of a member, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there is at least one remaining member."

The undersigned hereby designate Suzanne Bell as the authorized person to have prepared and to execute and file a Certificate of Amendment to the Articles of Organization for the purpose of effecting the foregoing amendment.

To evidence our consent we hereby execute this document, which may be executed in counterparts, each of which shall be deemed to be an original, but all of which shall be deemed to be one and the same document, on the date(s) respectively set forth below our signatures and direct that Suzanne Bell place this document among the records of the Company.


SUZANNE BELL

Dated: 1-28-2002, 2001


NATALIE G. YARBROUGH

Dated: 1-25-2002, 2001